

## **AGENDA**

### **Harmonia Collaborative Care Board of Directors**

#### **Board of Directors Meeting**

**Location:** Zoom Video Platform

**Date:** December 20, 2023, 8:15am

#### Call to order

- November 2023 Meeting Minutes – for approval

#### Strategic Plan Review-Greg & Marta

#### CEO Report

- Highlights and Q&A

#### Financial Review – Michelle/Raj

- October Financials
- Budget – for approval

#### Committee Reports

- Governance and Executive – Lou
  - Committee Charters – for approval
  - Term Limit Review – motion to extend current termed members to the Annual Meeting of the Board
- Finance and Investment – Raj

#### Sub-Committees/Work Groups Reports

- Marketing and Development – Frankie

#### Old Business

- 2024 Meeting Schedule -- updates

#### New Business

- Sue Jasinski – Emeritus Status – for approval

#### Adjourn